

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

January 31, 2012 at 1:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval of Minutes**
 - A. Approval Of December 13, 2011 BCC Minutes**
- VIII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- IX. Consent Calendar**
 - A. Miscellaneous**
 - 1. Request Authorization To Enter Into A Lighting Agreement With The New Mexico Department Of Transportation (NMDOT) For Installation Of Roadway Lighting On NM 599 And Santa Fe County Road 62 Interchange. (Transportation & Solid Waste Division/Robert Martinez)**
 - B. Resolutions**

1. Resolution No. 2012-____, A Resolution Requesting An Increase To The General Fund (101) To Budget Property Rental Revenue Received To Be Used For Maintenance Costs For The Santa Fe County Fairgrounds / \$1,000. (Public Works/Projects & Facilities/Teresa Martinez)
2. Resolution No. 2012-____, A Resolution Requesting To Reverse The Operating Transfer From The General Fund (101) To the Water Enterprise Fund (505) For The Cuatro Villas/Greater Chimayo Interconnection Project Which Will Be Funded By Bond Proceeds / \$2,000,000. (Public Works/Utilities/Teresa Martinez)
3. Resolution No. 2012-____, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget A Grant Amendment Awarded Through The New Mexico Department Of Finance And Administration/Local Government Division For The Esperanza Shelter / \$34,871.52 (Public Works/Projects & Facilities/Teresa Martinez)
4. Resolution No. 2012-____, A Resolution Confirming The Vacation And Abandonment Of A Drainage Easement On Property Located At 3205 And 3219 Agua Fria Street. (Transportation & Solid Waste Division/Robert Martinez)
5. Resolution No. 2012-____, A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget State Forest Fire Reimbursement Revenue Received For Personnel And Apparatus Utilized On Various Fires / \$33,297. (Public Safety/Fire/Teresa Martinez)
6. Resolution No. 2012-____, A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A Contribution Received From Edward A. Oberzut / \$250. (Public Safety/Fire/Teresa Martinez)
7. Resolution No. 2012-____, A Resolution Requesting An Increase To the Fire Operations Fund (244) To Budget A Youth Conservation Corps Commission Grant Awarded Through The NM Energy, Minerals And Natural Resources Department / \$149,814. (Public Safety/Fire/Teresa Martinez)

C. Resignations

1. Accept Resignation From Mr. Ken Coleman From The DWI Planning Council. (Health & Human Services/Steve Shepherd)

X. Staff And Elected Officials' Items

A. Finance Department

1. Resolution No. 2012-____, A Resolution Requesting An Increase To The Road Projects Fund (311) To Budget The 2011/2012 Cooperative Program Funding Agreements Awarded Through The New Mexico Department Of Transportation For Various County

Road Improvement Projects / \$255,683. (Public Works/Transportation & Solid Waste/Teresa Martinez)

- 2. Resolution No. 2012-____, A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget New Mexico Fire Protection Grants Awarded Through The State Fire Marshal Division For Various Fire Districts To Replace Outdated SCBA Equipment / \$347,200. (Public Safety/Fire/Teresa Martinez)**
- 3. Discussion Of Possible Support Resulting In An Increase To The General Fund (101) To Establish A Budget For The County's Contribution To The Regional Coalition Of Los Alamos National Laboratories (LANL) For Fiscal Year 2012. (Finance/Teresa Martinez)**
- 4. Review And Discussion Of The Quarterly Financial Report For The Quarter Ending December 31, 2011. (Teresa Martinez)**

B. Human Resources

- 1. Request Approval Of A \$300.00 Temporary Salary Adjustment And Additional Personal Day As A Retention Incentive For Non-Union Employees. (Bernadette Salazar)**

C. Public Works Department

- 1. Resolution No. 2012-____, A Resolution Amending Resolution No. 2011-52 (Establishing The Road Advisory Committee) To Delete References To Alternate Committee Members, To Delete Exhibit A And Reference To Geographic District Boundaries And To Specify The Number Of Committee Members Required From Each Commission District. (Transportation & Solid Waste Division/Robert Martinez)**
- 2. Request Authorization To Publish Title And General Summary Of An Ordinance To Amend Ordinance No. 2010-17, "To Expand The List Of Roadways Within Santa Fe County Where Engine Retarders Are Prohibited". (Transportation & Solid Waste Division/Robert Martinez)**
- 3. Resolution No. 2012-____, A Resolution Authorizing The Filing Of Application To The U.S. Department Of The Interior Bureau Of Land Management For A Patent Under The Recreation And Public Purposes Act For The Santa Fe River Greenway Trail And Authorization Of The County Manager To Execute The Application. (Projects, Facilities, & Open space/Adam Leigland)**
- 4. Request Approval Of Cooperative Project Agreement With The New Mexico Department Of Transportation To Provide Federal Highway Administration (FHWA) Funds In The Amount Of \$150,750 To The County For Construction Of A Portion Of The Santa Fe Rail Trail. (Projects, Facilities, & Open Space/Adam Leigland)**
- 5. Request Approval Of Cooperative Project Agreement With The New Mexico Department Of Transportation To Provide Federal**

Highway Administration (FHWA) Funds In The Amount Of \$75,000 To The County For Design Of The New Mexico Central Rail Trail. (Projects, Facilities & Open Space/Adam Leigland)

D. Public Safety Department

- 1. Presentation And Discussion On Legal Obligations Of ICE Holds At County Detention Facilities. (Legal/Steve Ross)**

E. Community Services Department

- 1. Request Approval Of Resolution No. 2012-____, Authorizing The County Manager To Execute And Submit To The New Mexico Department Of Finance And Administration Two DOH Assurances And Cooperative Agreements Pertaining To Local DWI Funding From The State Of New Mexico Together With The Required Statement Of Assurances And Two Memorandums Of Understanding Between Santa Fe County And The New Mexico Department Of Finance And Administration For Fiscal Year 2013 And Two Department Of Health Cooperative Agreements For Fiscal Year 2013. (Health & Human Services/Steve Shepherd)**
- 2. Approve Resolution No. 2012-____, Creating A Santa Fe County Senior Advisory Committee For The Santa Fe County Senior Services Program. (Senior Services/Ron Pacheco)**

XI. Matters From The County Manager

- 1. Introduction Of New County Employees**
- 2. Legislative Update (Rudy Garcia, General. Gary Perez, SB145 Tax Lightening)**
- 3. Projects Update**
- 4. Low Income Property Tax Rebate**

XII. Matters From The County Attorney

1. Executive Session

- 1. Discussion of Pending of Threatened Litigation**
- 2. Limited Personnel Issues**
- 3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- 4. Collective Bargaining**
- 5. Contract Negotiations Under The Procurement Code**

XIII. Matters Of Public Concern – NON ACTION ITEMS (Approximately 5PM)

XIV. Matters From The Commission

A. Appointments/Reappointments

- 1. Re-Appoint Mr. Tony McCarty And Mr. Mark Winne To The Santa Fe City And County Advisory Council On Food Policy. (Community Services/Health & Human Services/Steve Shepherd)**

2. **Appoint William Beardsley To The City And County Of Santa Fe Advisory Council On Food Policy. (Community Services/Health & Human Services/Steve Shepherd)**
3. **Appoint Members To The Santa Fe Health Policy And Planning Commission. (Steve Shepherd)**
4. **Appoint Members To The Maternal & Child Health Planning Council. (Community Services/Health & Human Services/Steve Shepherd)**
5. **Appoint Members To Santa Fe County Ethics Board. (Manager's Office/Penny Ellis-Green)**

B. Recognitions

1. **Proclamation Honoring And Recognizing Ben Lujan, Sr., Speaker Of The New Mexico House Of Representatives, For His Dedication And Resolute Commitment To Public Service On Behalf Of The People Of New Mexico And Santa Fe County. (Commissioners Mayfield and Anaya)**
2. **"Home Town Heroes" Acknowledgment and Recognition of Chris Madrid, "The Best in the Business, Blacksmiths." (Commissioners Anaya and Commissioner Mayfield)**

C. Resolutions

1. **Resolution No. 2012-____, A Resolution Supporting The Assessment Of The Feasibility, Commercialization And Deployment Of Microgrid Systems Within Santa Fe County To Support Economic And Workforce Development, Broad Renewable Energy Penetration, And Effective Energy Conservation Solutions At The Consumers Level. (Commissioner Holian)**
2. **A Resolution In Support Of Senate Bill 9 Of The 2012 Regular Session Of New Mexico Legislature, Closing The Corporate Tax Loopholes And Lowering Rates. (Commissioner Holian)**

D. Commissioner Comments

XV. Public Hearings

A. Ordinances

1. Growth Management Department

1. **Ordinance No. 2012-____, An Ordinance Concerning The County's Affordable Housing Program; Repealing Specified Portions Of Ordinances No. 2006-02, 2009-01 And 2010-09; Enacting Replacement Provisions That Reduce The Amount Of Affordable Housing From 30% To 15% Of The Total Housing Provided In A Major Project, And Reducing From 16% To 8% The Affordable Housing Provided In A Minor Project; Amending The Affordability Lien To Provide For Amounts Contributed To The Affordable Unit By The County Pursuant To Ordinance Nos. 2009-14, 2010-03, And 2011-6; And Providing For The Remainder Of The Affordability Lien To Decline To Match The Appreciation Share Lien To Protect**

**Long-Term Affordability. (Affordable Housing/Darlene Vigil)
FINAL PUBLIC HEARING**

2. Public Works

- 1. Approval Of Ordinance No. 2012-____, Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreement Between The New Mexico Water Trust Board, The New Mexico Finance Authority And Santa Fe County. The Loan/Grant Is For The Sole Purpose Of Financing The Costs Of Planning, Designing And Implementing A Vegetative Management And Bank Stabilization Plan On The Rio Quemado. (Public Works/Adam Leigland) FINAL PUBLIC HEARING**

B. Resolutions

1. County Attorney's Office

- 1. Resolution No. 2012-____, A Resolution Granting Baja Broadband A Certificate And Acceptance Of A Cable Franchise To Operate A Cable System Within The Northern Part Of Santa Fe County And Approving The Transfer Of A Cable Television Franchise From U.S. Cable Of Coastal Texas To Baja Broadband. (Steve Ross) PUBLIC HEARING**

XVI. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)